

15 July 2025

ASX Market Announcements Office  
ASX Limited  
Rialto Towers  
Level 50, South Tower, Rialto, 525 Collins Street  
MELBOURNE VIC 3000

Dear Sir/Madam

**Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)**

This notice is given by Johns Lyng Group Limited ACN 620 466 248 (ASX:JLG (**Company**) under section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (**Corporations Act**).

On 14 July 2025, the Company issued 265,195 fully paid ordinary shares (**Shares**) for the exercise of call options as part of the business partner deeds for Restorx.

The Company advises that:

- a) the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- c) as at the date of this notice, the Company has complied with:
  - i. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - ii. sections 674 and 674A of the Corporations Act as it applies to the Company; and
- d) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act.

**ENDS**

This document was authorised by the Disclosure Committee of Johns Lyng Group Limited.

For further information, contact:

**Investors & Media**

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**About Johns Lyng Group Limited**

Johns Lyng Group Limited (JLG) is an integrated building services group delivering building and restoration services across Australia and the US. JLG's core business is built on its ability to rebuild and restore a variety of properties and contents after damage by insured events including impact, weather and fire events. Beginning in 1953, JLG has grown into an international business with over 2,300 employees servicing a diversified client base comprising major insurance companies, commercial enterprises, local and state governments, body corporates/owners' corporations and retail customers. JLG defines itself by delivering exceptional customer service outcomes every time.